



Broadcast Educational Media Commission Executive Committee
Meeting Minutes
via Zoom
April 13, 2022

- I. **Call to Order:** At 2:02 p.m., Dr. Jan Osborn opened the meeting of the Broadcast Educational Media Commission Executive Committee.

A. **Roll Call**

Members Present:

Commissioner Dr. Jan Osborn
Commissioner Christine Merritt

Members Absent:

Chairman Bob Smith (recused)

Also Present at the Meeting:

Ashley Barbone, Assistant Attorney General
Laura Bryson, Chief Information Officer;
Alina Gage, Chief Financial Officer;
Kitty Lensman, President/CEO of ThinkTV, CET, Public Media Connect and SOITA;
and Dave Carwile, Administrator of Ohio Educational Television Stations, Inc;

Resolution 22-28: Motion to Approve Meeting Minutes: 2:04 p.m. – Ms. Merritt made a motion to approve the November 12, 2022 meeting minutes. Dr. Osborn seconded. The motion passed via unanimous roll call vote.

II. **Executive Session**

Resolution 22-29: Motion for Executive Session: 2:06 p.m. –Dr. Osborn made a motion to enter executive session to consider the discipline of a public employee. Ms. Merritt seconded. The motion passed via unanimous roll call vote.

Regular session (on-the-record) was resumed at 3:14 p.m.

III. **Adjournment**

Resolution 22-30: Motion for Adjournment: 3:14 p.m. –Ms. Merritt moved to adjourn. Dr. Osborn seconded. The adjournment motion passed via unanimous roll call vote.

Dr. Jan Osborn, Presiding Committee Chairman
Broadcast Educational Media Commission

Date